

**BALLARD R-II BOARD OF EDUCATION
SPECIAL MEETING AND REGULAR MEETING**

February 12, 2018

7:30 p.m.

- I. Call to Order and Roll Call
- II. Approval of Agenda for the February 12, 2018 Special Board Meeting for a Public Hearing to discuss setting the first day of school.
- III. Public Hearing: Proposed date to begin 2018-2019 school year is August 16th, 2018, which is more than ten calendar days prior to Labor Day (Sept. 3).
- IV. Adjourn

- I. Call to Order and Roll Call
- II. Approval of Agenda for the February 12, 2018 Regular Board Meeting
- III. Approval of the Minutes of the January 17, 2018 Regular Board Meeting
- IV. Approval of the January 2018 Monthly Financial Statements
- V. Approval of the February 2018 Bills and Payroll
- VI. Open Communication
- VII. A. Senior Trip
B. 4B Enterprise – Busing Services
- VIII. Old Business
A.
- IX. New Business
- X. A. Financial Risk Assessment
- IX. Principal's Report
A. Enrollment
B. Upcoming Events
- X. Superintendent's Report
A. General District Information
B. March 2018 Board Meeting
- XI. Executive Session: The Board will conduct a closed session, including any record or vote, to the extent that it may relate to the following: 1. Legal actions, attorney work product, or confidential discussions with legal counsel as provided in section 610.021, RSMo; 2. Student Discipline matters or other confidential records relating to students protected from disclosure by laws as provided in section 610.021, RSMo; 3. Personnel matters when information concerning the performance or merit of employees is discussed or recorded as provided in section 610.021, RSMo; 4. Individually identifiable personnel records as provided in section 610.021, RSMo; 5. The lease, purchase, or sale of real estate as provided in section 610.021, RSMo.
A. Approval of January 17, 2018 Executive Session Minutes
B. Personnel
C. Personnel- Principal Contract
D. Adjourn
- XII. Return to Open Session
- XIII. Adjournment